



HORIZON ADVANCED SOLUTIONS GENERAL TRADING - SOLE PROPRIETORSHIP L.L.C.

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	SUDAN-E014098
	BPI-SUDAN-14098 Historical (last time active at 07.01.2025
	17:15:51)
Remark	(Linked To: CAPITAL TAP HOLDING L.L.C.)
Date of publication	06.06.2024

Names (2)

Last name/Name	HORIZON ADVANCED SOLUTIONS GENERAL TRADING - SOLE PROPRIETORSHIP L.L.C.
Full name/Name	HORIZON ADVANCED SOLUTIONS GENERAL TRADING - SOLE PROPRIETORSHIP L.L.C.
Туре	Name
Last name/Name	HORIZON ADVANCED SOLUTIONS GENERAL TRADING
Full name/Name	HORIZON ADVANCED SOLUTIONS GENERAL TRADING
Туре	Alias
Quality	Strong

Addresses (1)

City	Abu Dhabi
Country	United Arab Emirates
Full address	Abu Dhabi, United Arab Emirates

Identification documents (4)

Туре	Organization Type:: Wholesale and retail trade
Туре	License: CN-2994419
Country	United Arab Emirates
Туре	Registration Number: 11502966
Country	United Arab Emirates
Туре	Organization Established Date: 23 Feb 2020

Historical data

No records

Updated: 01.11.2025. 01:15

Sanctions list data updated: 07.01.2025. 17:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.